

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004291

FILED
Apr 29, 2005
Secretary of State

Entity Name: MEUCHADIM MANAGEMENT OF FLORIDA, L.L.C.

Current Principal Place of Business:

6100 HOLLYWOOD BLVD., SUITE 209
HOLLYWOOD, FL 33024

New Principal Place of Business:

6100 HOLLYWOOD BLVD.,
SUITE 407
HOLLYWOOD, FL 33024

Current Mailing Address:

6100 HOLLYWOOD BLVD., SUITE 209
HOLLYWOOD, FL 33024

New Mailing Address:

6100 HOLLYWOOD BLVD.,
SUITE 407
HOLLYWOOD, FL 33024

FEI Number: 20-1607568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALIC, SIMON
6100 HOLLYWOOD BLVD., SUITE 209
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

FALIC, SIMON
6100 HOLLYWOOD BLVD.,
SUITE 407
HOLLYWOOD, FL 33024 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FALIC, SIMON
Address: 6100 HOLLYWOOD BLVD., SUITE 209
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGRM () Delete
Name: FALIC, LEON
Address: 6100 HOLLYWOOD BLVD., SUITE 209
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGRM () Delete
Name: FALIC, JEROME
Address: 6100 HOLLYWOOD BLVD., SUITE 209
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FALIC, SIMON
Address: 6100 HOLLYWOOD BLVD., SUITE 407
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGRM (X) Change () Addition
Name: FALIC, LEON
Address: 6100 HOLLYWOOD BLVD., SUITE 407
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGRM (X) Change () Addition
Name: FALIC, JEROME
Address: 6100 HOLLYWOOD BLVD., SUITE 407
City-St-Zip: HOLLYWOOD, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FALIC, SIMON

MGRM

04/29/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date